

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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# **Housing Committee**

Annotated Agenda Thursday, October 20, 2011 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

**1.0 Call to Order** 9:00 a.m.

# 2.0 Agenda Changes and Announcements

### 3.0 Approval of Minutes – September 15, 2011

ACTION REQUESTED: Approval

#### 4.0 Go To 2040 Implementation Report

Erin Aleman, CMAP

This fall, CMAP intends to create a report describing actions that have taken place over the past year that advance the implementation of *Go To 2040*. Staff will work with committee members to document actions taken to implement the plan by various agencies and organizations within their municipality, county etc.

**ACTION REQUESTED: Discussion** 

#### 5.0 Planning for CMAP Housing Committee 2012

Board Chair Nancy Firfer & Co-Chair Christine Kolb

Based on results from the recent Housing Committee survey, committee members will begin crafting agenda items, discussion topics, membership additions and committee charges for 2012.

**ACTION REQUESTED: Discussion** 

#### 6.0 Transit-Oriented Development: Future of Development

Nicole Nutter, Regional Transit Authority

RTA will provide a brief overview of a new brochure created to address TOD and housing costs.

ACTION REQUESTED: Information

#### 7.0 **CMAP Updates:** CMAP Staff

- Homes for a Changing Region: Update on the latest stages of the West Cook and South Suburban Collaborative
- CMAP Reporting: New Housing Blogs

- Local Technical Assistance Program: LTA Update & HUD Fair Housing Report
- State Legislative Update: Creation of state agenda

#### 8.0 Other Business

#### 9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

## 10.0 Next Meeting: Thursday, October 20, 2011

### 11.0 Adjournment

Committee Members:		
Nora Boyer	Sharon Gorrell	Nicole Nutter
Herman Brewer	David Gravel	Alan Quick
Kara Breems	Adam Gross	Carrol Roark
Rob Breymaier	Tammie Grossman	Geoff Smith
Liz Caton	Calvin Holmes	Tom Tomschin
Sarah Ciampi	Kevin Jackson	Lisa Tapper
David Cole	Christine Kolb	Andrea Traudt
Paul Colgan	Lisa Kuklinski	Joanna Trotter
Adam Dontz	Paul Leder	Mijo Vodopic
Nancy Firfer	Joe Martin	Linda Young
Michael Garrigan	Allison Milld	Stacie Young
Andy Geer	Janice Morrissy	